

Confirmed Minutes:

Meeting of Hiwinui Community Committee

Name:	Hiwinui Community Committee
Date:	Tuesday 16th August, 2022
Time:	7:30pm to 9:10pm
Location:	Hiwinui School Staff Room
Committee Members Present:	Greg Barratt (Chairperson), Tracey Mouat (Secretary), Erin Wheeler (Principal), Richard Fernando, Richard Ramson, Phil Pirie, Sean Hurley.
Manawatu District Council Representation:	Councillor Phil Marsh
Apologies:	Duncan Baker (Hiwinui School BOT Chair), Janine Hawthorn (MDC Community Development Adviser), Clare Ridler, Pam Eastcott
Guests:	Nil
Conflict of Interest:	Nil

Ser	Item	Responsibility
1.	Welcome	
1a.	Greg welcomed everyone to the meeting, and declared the meeting open.	N/A
2.	Apologies	
2a.	See above	N/A
3.	Quorum	
3a.	Yes	N/A
4.	Additional items for the agenda	
4a.	Nil	N/A
5.	Minutes of the last meeting	
5a.	The minutes of the Hiwinui Community Committee held on 21st June 2022 having been circulated, were approved as a true and correct record of that meeting. <ul style="list-style-type: none"> Moved: Richard Fernando Seconded: Sean Hurley Carried 	N/A
6.	Matters arising from the minutes	
6a.	Nil	N/A
7.	Correspondence	
7a.	<u>Inwards:</u> <ul style="list-style-type: none"> 30 Jun 22: Response from MDC re: Action Points from June meeting. 16 Aug 22 fm MDC: Creative Communities Grant open, close 31 Aug 22. 15 Aug fm MDC: Email addresses to invite to our 'meet the candidates' evening 4 Aug 22: Annual Plan 2023/24 Community Funding applications are open, closing 30 Sep 22 	N/A
7b.	<u>Outwards:</u> <ul style="list-style-type: none"> 22 Jun 22: HCC Action points sent to MDC. Various dates: coord of the Hiwinui Community Plan Review 	N/A
8.	Chairperson's Report	
8a.	Greg noted that there was a good turnout for the community plan.	N/A
8b.	Refurb/movement of the ANZAC Memorial at Hiwinui School. Greg raised that its current location, now with a garden around it, may not be the best location, and that it is in disrepair. Erin will raise with the BOT.	Erin

8c.	General discussion re: 2022/23 Annual Plan. Submissions for this are required by 30 Sept 22, for funding from 1 Jul 23. The Committee will submit a request for \$5,000 of lime to establish/extend lime pathways in Hiwinui, with the Committee using it's funds to support vehicle hireage and other expenses. Phil P/Richard R will coord quotes, Tracey will draft submission.	Phil P, Richard R, Tracey
9. Finance Report (Greg)		
9a.	HCC funds balance is currently sitting at approximately \$5,000.	N/A
10. Review of the Hiwinui Community Plan		
	The Hiwinui Community Plan was reviewed. Tracey will make the suggested amendments, promulgate to the Committee and submit to the MDC.	Tracey
11. School in the Community (Erin)		
11a.	Kainui events have started up again, with Kapa Haka, Netball and Football. Local trips for Enviorkids are also planned. Lamb & Calf Day is a focus for the school.	N/A
12. Communications (Tracey)		
12a.	The past month's focus was promotion of the Community Plan Review. The future focus will be on our 'meet the candidates' evening 13 Sept 22.	Tracey
13. Origin Homes Subdivision		
13a.	The subdivision development has been delayed.	N/A
14. Local Roding Update (Greg/Phil)		
14a.	<u>PNCC roading</u> - there has been no response from the PNCC to requests to discuss roading issues. The Committee will promulgate how to report roading issues/near misses to the PNCC / MDC.	Tracey
15. MDC update		
15a.	<u>Library Renovation.</u> This is going ahead.	N/A
15b.	<u>3 Waters.</u> Discussions continue with 3 waters.	N/A
16. Community Response and Recovery Plan (Richard F)		
16a.	Richard now has the different sections with names allocated.	N/A
16b.	Tracey will request from Janine to get an example of a 'Welcome to the Community' pack.	Tracey
16c.	Generator in school - need to investigate if the school has permission to have a generator, and if so, what type.	Erin
17. Neighbourhood Support		
17a.	Nil	N/A
18. Walkways		
17a.	See Annual Plan request.	N/A
18. General Business		
18a.	<u>Confirmation of dates.</u> The following dates for activities are in the calendar: <ul style="list-style-type: none"> 13 Sep 22: Meet the Candidates 7:30pm start - approx 9pm; 12 or 19 Mar 23: Hiwinui Sounds (proposed) - possibility of incl an event with Colyton (eg cricket match). 	N/A
18b.	<u>Meet the Candidates.</u> Tracey has a list of all candidates and will send out an invite to all to attend our evening, with 5 minutes for Mayoral candidates to talk, and 3 minutes for Councillor nominations to talk, followed by a Q&A session from our Community. Greg will host the evening.	Greg/Tracey
18c.	<u>Mobile library</u> - POC Lyn Daly should the Hiwinui Community want to investigate this further.	N/A
19. Action points for MDC		
19a.	<u>The following action points will be forwarded to the MDC:</u> <ul style="list-style-type: none"> A 'welcome to community' pack example will be requested by Tracey Confirmation of when Community Honour closes. 	Tracey

20. Meeting Closure

20a.	The meeting was closed at 9:10pm	N/A
20b.	The next meeting of the Hiwinui Community Committee will be held Tuesday 26th October 2022, 7:30pm at the Hiwinui School Staff Room.	N/A

Signed: (chairperson)		Date:	
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